



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, August 11, 2020
Time: 7:00pm
Location: Conducted by Remote Participation

Agenda:

1. Executive Order on Remote Participation (5 min)
2. Social Justice Statement and Action Steps (25 min)
3. Board of Director's report
 - Treasurer's summary and reimbursement requests (5 min)
4. Collections/Curatorial (10 min)
5. Operations/Facilities (5 min)
 - Discussion of Safe Reopening Plan and hopefully resolution of the horrible smell that was emanating from the basement.
6. Review of Minutes (5 min)
7. Volunteers' Report (5 min)
 - Recruitment (5 min)
8. Events Calendar (10 min)

Discussion of a program related to community discussions about the use of the Menotomy Hunter image. Also an update of Geri's projects on Dallin's 1920 Plymouth related commissions and publication of Jim's lectures. Possibly convert proposed in-person exhibit into an online exhibit.
9. Marketing/Publicity (5 min)
10. New/Old Business (5 min)
11. Review of Action Items (5 min)

Members of the public are asked to send written comment to sarahburks@juno.com

Join Zoom Meeting

<https://us02web.zoom.us/j/82502776377?pwd=ME5kd1J6ekJMc0tOYkdCeTN1a0ZCQT09>

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Agenda

Meeting ID: 825 0277 6377

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